## AZ State Wildfire Qualifications Review Committee

MINUTES JANUARY 30, 2008 10:00 AM PHOENIX, AZ

MEETING CALLED BY	Judy Wood, ASLD Training Specialist	
TYPE OF MEETING	Qualifications Review	
ATTENDEES	Cliff Pearlberg - ALSD, Jim Downey for Scott Hunt - ASLD, Brian Lauber - ASLD, Kevin Boness - ASLD, Jim Pond - Highlands FD, Bob Arthur - Globe FD, Chris Jessop - Show Low FD, Duane Steinbrink - Prescott FD, Mark South - Tubac FD	
ABSENT	Stu Rodeffer – Northwest FD, Jayson Coil – Sedona FD	
GUESTS	Mark Shiery – Flagstaff FD	

	Review of Committee By Laws:				
DISCUSSION ITEM #1	Section 3.1 – This section states that members are to be chosen by "local Fire Department Associations". Due to the number of Associations across Arizona, this is unfeasible. Fire Department representation is limited to (2) per District. If there is a vacancy on the Committee, local Associations may submit a nomination to their District Forester who will then submit the nominations to the Committee for a final decision. This section also does not mention alternate members.				
	Section 3.2 – Discussion was had regarding Committee Membership (Fire Department Representatives) terms. Membership term is a minimum two years, but does not expire.				
	Section 3.3 – Does not mention level of experience or knowledge of subject matter. Committee discussed level of experience to qualify as a member. It is preferable that members are experienced in wildland fire and be active in the wildland training community.				
	*** SPECIAL NOTE: These are open meetings – anyone is welcome to attend. There are absolutely no restrictions with regard to this. Fire Department personnel, Federal personnel, or anyone wishing to sit in, are encouraged to attend and see first hand, how the review process works.				
	Interested parties should contact Judy Wood at (520) 628-5480 extension 202, so that additional seating may be provided.				
CONCLUSIONS	Modify Section 3.1 to add "one alternate member per District".  Modify Section 3.2 to remove the reference to "local Fire Department Associations"  Modify Article 3.3 to include level of knowledge and experience of Committee Membership.				
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE		
Update Committee By Laws		Cliff Pearlberg	ASAP		
DISCUSSION ITEM #2	Non-NWCG certifications such as Faller certification, ATV certification and Paramedic certification.  This issue was again discussed and decided that until the State adopts a policy regarding Fallers, this will be considered an Agency certification. To have the qualification added to a red card, certification documentation must be submitted to the State and kept on file. Faller certifications require a completed BLM (or other) taskbook along with test results and evaluations.  In order for the State to draft and adopt a policy for certifying B and C Fallers, the Fire Departments who have existing policies or taskbooks, are encouraged to forward said policies to the State for review and possible incorporation into the new State Policy.				
	possible incorporation into the new State Policy.				
CONCLUSIONS	Mark Shiery, Flagstaff Fire and Duane Steinbrink, Presc taskbooks to Cliff. Cliff will begin drafting a policy for I				
CONCLUSIONS  ACTION ITEMS	Mark Shiery, Flagstaff Fire and Duane Steinbrink, Presc				

DISCUSSION ITEM #3

File Reviews

<u>ANDERSON, Jacob – Tucson FD</u> – NEW FILE - Approved for qualified ENGB, HELM, HELB and ICT4 trainee. Strongly recommended that S-234 be taken within the next year.

BAINTER, Matt - Prescott FD - NEW FILE - Approved for CRWB trainee.

<u>BENNETT, Jason – Prescott FD</u> – Completion of CRWB taskbook approved. DOZB taskbook requires (1) additional training assignment.

<u>BISHOP</u>, <u>Stuart – Pinetop FD</u> – Completion of PIOF1 taskbook approved contingent upon taking S-520. Once certificate is received, ROSS and Red Card will be updated.

<u>BLISS, Scott – Central Yavapai FD</u> – Completion of STEN taskbook approved. Strongly recommended that S-260 be taken within the next year.

CORDES, Gary - Central Yavapai FD - Completion of DIVS taskbook approved.

DAULTON, Jim - Pinewood FD - NEW FILE - approved for qualified ENGB, ICT4 trainee and FIRB trainee.

<u>DECK, Duane – Summit FD</u> – NEW FILE - TABLED – S-290 certificate must be submitted, then file will be reviewed for ENGB trainee. Also, strongly recommended that S-234 be taken within the next year.

DILLAHUNTY, Tina - Summit FD - NEW FILE - approved for EQTR, PTRC and TIME.

<u>FRAZEE, Dan – Phoenix FD</u> – TABLED - multiple new taskbooks through received. Only (2) open taskbooks are allowed within one section (i.e. Logistics). Must pick (2) taskbooks and completed them, obtain approval from the State Committee, and then (2) more taskbooks can be worked on. Judy to go over this process with Dan.

GILLESPIE, Mike - Summit FD - Approved OSC2 trainee.

<u>HARMON</u>, <u>Harley – Mohave Valley FD</u> – Previously completed STEN and ICT4 taskbooks approved. TFLD taskbook requires additional assignments with emphasis on Crews.

HOWARD, Don - Summit FD - Approved OSC2 trainee.

<u>ISAKSON, Ike – Patagonia FD</u> – Completed ICT4 taskbook approved. S-234 and S-215 not on file. If these classes have not yet been taken then it is strongly recommended that they be taken within the next year.

<u>JAMISION, Richard – Summit FD</u> – NEW FILE – Approved for ENGB (t). Strongly recommended that S-234 be taken within the next year.

<u>JOHNSON, Tony – Northwest FD</u> – Completed TFLD taskbook – approved contingent upon completion of STEN or ICT4 taskbook. Pre-requisites for TFLD are that an individual must be qualified as a STEN first, OR qualified in (2) single resource boss position and ICT4. TFLD qualification will be updated once these pre-requisites have been met.

KRAVETZ, Howard – Prescott FD – Completed MEDL taskbook approved.

KURTZ, Ralph - Sedona FD - NEW FILE - Approved for ENGB trainee.

LAVERS, Mike - Prescott FD - NEW FILE - Approved for ENGB trainee.

<u>LEGGE, Dave – Sedona FD</u> – NEW FILE – Approved for qualified COML.

MACKEY, Adam - Northwest FD - NEW FILE - Approved for qualified CRWB.

<u>MARTINEZ, Mike – Ponderosa FD</u> – NEW FILE – TABLED – ENGB taskbook requires (1) more training assignment per State Guidelines: 3 Incidents, 3 Evaluators. Taskbook contains (3) Incidents but only (2) Evaluators.

<u>MATTHEWS, Bob – Tempe FD</u> – NEW FILE – Approved for ENGB trainee. Strongly recommended that S-234 be taken within the next year.

McCARTY, Pat - Prescott FD - NEW FILE - Approved for CRWB trainee.

McKAY, Kevin – Patagonia FD – NEW FILE – Approved for qualified ENGB. Strongly recommended that S-234 and S-260 be taken within the next year.

 $\underline{\text{MILLER. Todd} - \text{Highlands FD}}$  - Completed ENGB taskbook approved. Strongly recommended that S-234 and S-260 be taken within the next year.

(reviews continued)

MORRIS, Billy - Peoria FD - Completed STEN taskbook - tabled - additional information on evaluations needed.

MOSELEY, Bart - Show Low FD - NEW FILE - Approved for qualified ENGB.

NIESEN, Jimmy - Surprise FD - Completed ENGB taskbook approved.

OJEDA, Pat - Sedona FD - NEW FILE - Approved for ENGB trainee.

PARKS, Mike - Daisy Mountain FD - NEW FILE - Approved for qualified ENGB and ICT4 trainee.

<u>POGGI-JENKINS, Carl – Highlands FD</u> – NEW FILE – Approved for qualified ENGB. Strongly recommended that S-234 be taken within the next year.

<u>RHEIN, Karl – Three Points FD</u> – Completed ENGB taskbook approved. Strongly recommended that S-234 and S-260 be taken within the next year.

SIMON, Merrill - Elephant Head FD - NEW FILE - Approved for qualified ENGB.

<u>SLAYTON, Preston – Summit FD</u> – Completed ENGB taskbook approved. Strongly recommended that S-260 be taken within the next year.

<u>SMITH, Greg – Northwest FD</u> – NEW FILE – Completed DIVS taskbook approved. The State strongly recommends that Greg take M-410 as soon as possible. This class is required under the National Type 1 IHC standards.

<u>STAPLES, Jeff – Rio Verde FD</u> – NEW FILE – Approved for qualified ENGB and STEN trainee. ICT4 qualification approved contingent upon receipt of S-200 certificate.

<u>STARR, Darby – Sun City West FD</u> – Completed ENGB taskbook approved. Strongly recommended that S-234 and S-260 be taken within the next year.

<u>WHITTED, Sam – Summit FD</u> – NEW FILE – Approved for qualified PIO2 and ENGB and other qualifications as listed in IQCS Master Record received from the Forest Service.

<u>WILSON, Brandon – Saint Johns FD</u> – NEW FILE – Approved for ENGB trainee – must complete additional assignments out of district and out of area.

<u>WOOD, Clay – Taylor FD</u> – Approved for ICT4 trainee and STEN trainee contingent upon taking the required prerequisite training classes, S-200 and S-330. Once the certificates are received, ROSS and Clay's Red Card will be updated.

Discussion Item for Next Meeting - "Skills Crosswalk"

NEXT MEETING Tuesday, April 1, 2008 @ 10:00 AM – Location: Phoenix, AZ